



# ऑयल इंडिया लिमिटेड

(भारत सरकार का उद्यम) पंजीकृत कार्यालय: दुलियाजान, असम

## Oil India Limited

(A Government of India Enterprise) Registered Office "Duliajan, Assam"

प्लॉट नं. 19, सैक्टर 16-ए, नोएडा-201 301, उत्तर प्रदेश

Plot No. 19, Sector 16-A, Noida - 201 301, Uttar Pradesh

दूरभाष / Telephone : 0120-2419000 फैक्स / Fax : 0120-2488310

CIN : L11101AS1959GOI001148 ई-मेल / E-mail : oilindia@oilindia.in, वेबसाइट / Website : www.oil-india.com

Ref. No. OIL/SEC/32-33/NSE-BSE

Dated: 09.11.2021

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| <b>National Stock Exchange of India Limited</b><br>Exchange Plaza,<br>Plot No. C/1, G Block,<br>Bandra Kurla Complex,<br>Bandra (E)<br>Mumbai - 400 051<br>NSE Symbol: OIL | <b>BSE Limited</b><br>Department of Corporate Service<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai - 400 001<br>BSE Security Code: 533106 |
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**Sub: Letter from Administrative Ministry regarding appointment of Non-Official Independent Directors**

**Ref: Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sir/Madam,

This is to inform that Ministry of Petroleum & Natural Gas (MoP&NG) [Administrative Ministry] vide its letter no. CA-31033/2/2021-PNG (39069) dated 08<sup>th</sup> November, 2021 has informed that the Competent Authority has approved the appointment of following persons as Non-Official Independent Directors on the Board of the Company :

1. Smt. Pooja Suri
2. Shri Raju Revanakar
3. Shri Samik Bhattacharya

The Board of Directors of the Company will induct them into the Board as Independent Directors in due course in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015.

The above is for your information & records please.

Thanking you,

Yours faithfully,  
For Oil India Limited

(A.K. Sahoo)

Company Secretary &  
Compliance Officer